



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, July 19, 2012
Police and Fire Department Headquarters – [Arizona](#) Room
8401 E. Indian School Rd.**

Call to Order—11:16 a.m.

[Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, and Velicia McMillan, Citizen Member/Merit Head—Present](#)

[Jeffrey Walther, Elected Member —Absent](#)

[{City of Scottsdale Fire Local Board and Police Local Board combined meetings from 11:16 a.m. to 11:50 a.m./Break 11:50 a.m. to 11:54 a.m./Reconvened Meeting at 11:54 a.m.}](#)

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Items No. 7 and/or 8 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – June 21, 2012

Action Requested: For discussion and vote to approve meeting minutes from the June 21, 2012 Police Local Board meeting.

[Approved 4-0; Board Member Burg moved to approve the June 21, 2012 regular meeting minutes as presented, seconded by Board Member Butera. Board Member Walther was absent.](#)



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

2. Review and approval of executive session meeting minutes – June 21, 2012

Action Requested: For discussion and vote to approve executive session meeting minutes from the June 21, 2012 Police Local Board meeting.

Approved 4-0; Board Member Butera moved to approve the June 21, 2012 executive session meeting minutes as presented, seconded by Board Member Burg. Board Member Walther was absent.

3. Review and approval of January 25, 2012 Board meeting minutes that have been amended to accurately reflect the Board's vote on item number 1.

Action Requested: For discussion and vote to approve amended January 25, 2012 meeting minutes.

Approved 4-0; Board Member McMillan moved to approve the January 25, 2012 regular meeting minutes as amended, seconded by Board Member Butera. Board Member Walther was absent.

4. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

Approved 4-0; Board Member Burg moved to approve the induction of new Scottsdale Police Officers (Sean Ryan, Michael Lanouar, Joshua Hamm, Thomas Delash and Zack Fielding) into PSPRS each with an effective date of June 22, 2012. (Dustin Friesth) into PSPRS with an effective date of July 13, 2012 and with pre-existing conditions, if any, as noted on the attached listing, seconded by Board Member McMillan. Board Member Walther was absent.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Jaime Buckler

Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Jaime Buckler.

Approved 4-0; Board Member Butera moved to approve the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Jaime Buckler effective July 31, 2012 subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Burg. Board Member Walther was absent.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Andrew A. Marshall.

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer Andrew A. Marshall.

Approved 4-0; Board Member Butera moved to accept the DROP termination request of Police Officer Andrew A. Marshall and to approve his normal retirement application, effective August 30, 2012 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$4,519.54 to begin on or about September 30, 2012, seconded by Board Member McMillan. Board Member Walther was absent.



7. Discussion and vote on the Ordinary Disability Retirement Application of Police Officer James H. Powers

Action Requested: For discussion, comment and approval or disapproval of the ordinary disability application of Police Officer James H. Powers.

Approved 4-0; Board Member Butera moved to approve the Ordinary Retirement pension of Police Officer James H. Powers since he does meet the statutory requirements subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member McMillan. Board Member Walther was absent.

8. Discussion and vote on the Accidental Disability Retirement application of Police Officer John Herrick

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Police Officer John Herrick.

Agenda Item 8 tabled without a motion.

9. Discussion of recently enacted legislation and corresponding effect on benefits provided by PSPRS

Action Requested: None.

10. Discussion of effective date of PSPRS disability retirements

Action Requested: None.

11. Report to the Board on recently completed transfers of prior service credits

Action Requested: None.

12. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 12:05 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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